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Hardin County Emergency Services District 7

Minutes Meeting on June 11, 2026

1. Establish a quorum was present. Mr. Shelton gave the invocation and led the Pledge of Allegiance.
2. A quorum was present: Present, Denise Marcontell, Elena Kelley, Tommy Shelton and Daneen Oswald. Curtis Davis was not present. Tommy Shelton called the meeting to order at 6:30 P.M.
3. Public Comment – limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by any of the board members.
 - a. None
4. Approval of meeting minutes for May 14, 2026 Regular Meeting and may 28, 2026 Special Meeting
 - a. Mrs. Kelley motioned to approve Minutes. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion.
5. Discussion and approve Treasurer Report and possibly amend budget
 - a. Previous Checking Account Balance \$49,059.17. Deposit \$1,131.53. Debit \$441.12
 - .. Bank Balance \$49,749.58
 - b. Previous Money Market Account Balance \$4,509.53. Earned Interest \$1.15. Balance \$4,510.68
 - c. Total Bank Balance \$54,260.26
 - d. No amendments were made on budget. Year-end budget was handed out to start budget for the budget workshop to be scheduled. A preliminary workshop will be needed due to the cost of the new trucks.
 - e. Mrs. Oswald motioned to approve the Treasurer report. Seconded by Mrs. Kelley. Motion carried. All voting for the motion.
6. Discussed obtaining grants

a. We are currently with Fire Connect. Mr. Shelton is in the process of getting fire gear from helping hands. The Texas Forestry is requesting sizes for PPE. Other grants open in June.

7. Discussion on placement of building

a. Tabled until we get the land cleared and get stakes in the ground to make sure there is enough room for trucks to turn around.

8. Discussion for training matrix for fire department

a. A training matrix has been set in motion.

9. Discussion for obtaining training certificates

a. Once training is completed and passed by volunteer, it will be checked off training matrix. At this time, they will earn a certificate

b. Fire department volunteers are getting credits from Saratoga Volunteer Fire Department for the training they have completed

10. Interim Fire Chief Report

7 total calls for May

- 6 Medical
- 1 down powerline

11. Discussion on any other non-agenda item without taking action, from any commissioner or announcements which may be of interest to the public.

a. Availability of internet service in the area

12. Next Meeting Agenda:

- Internet service
- Discuss dates for Truth in taxation

13. Discussion on Adjourning:

a. Mrs. Oswalt made a motion to adjourn the meeting at 7:17 pm. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion.

Respectfully Submitted June 15, 2026

Daneen Oswalt, Secretary